

Mayor

Yioset De La Cruz

City Council Members

Chairman Luciano "Lucky" García

Vice Chairman Rolando "Roly" Piña

Council member Jorge A. Merida

Council member Jorge Gutierrez

Council member Elmo L. Urra

PUBLIC NOTICE: TO ALL CONCERNED CITIZENS OF HIALEAH GARDENS, FLORIDA. NOTICE TO BE POSTED AT CITY HALL.

**AGENDA: REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
Tuesday, June 7, 2016 – 7:30 P.M.**

NOTE: In compliance with Robert's Rules of Order, all speakers will be heard only on items which are on the agenda and opened by the Chairperson for discussion by the public. Speakers will be limited to five minutes, unless the Chairperson allows more time for presentation.

ATTENTION ALL LOBBYISTS: Chapter 2, Section 2-308 of the City Code of Hialeah Gardens entitled "Lobbying" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Council, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyist's laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

AGENDA –JUNE 7, 2016– 7:30 P.M. -COUNCIL CHAMBERS

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Deletions/Emergency Additions**
- 6. Review of Minutes:** May 17, 2016
- 7. Public Comments**
- 8. First Reading for consideration of the following ordinance:**
 - A) ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ISSUANCE OF ITS PROMISSORY NOTE IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000 TO PROVIDE A REVOLVING LINE OF CREDIT FOR THE CITY; COVENANTING TO BUDGET AND APPROPRIATE FUNDS, FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES, TO REPAY SUCH NOTE; PRESCRIBING THE FORM, TERMS AND DETAILS OF THE NOTE; AWARDED THE NOTE TO FLORIDA COMMUNITY BANK, N.A. BY NEGOTIATED SALE; APPROVING THE FORM OF A LINE OF CREDIT AGREEMENT BETWEEN THE CITY AND FLORIDA COMMUNITY BANK, N.A.; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- 9. City Attorney's Report**
- 10. Mayor's Report – Miscellaneous**
- 11. Council Members Concerns / Reports / Board Appointments:**
 - Planning & Zoning Board: Chairman Garcia
 - Water & Sewer Board Appointments: Councilman Merida, Councilman Gutierrez
- 12. Adjournment**

AGENDA –JUNE 7, 2016– 7:30 P.M. -COUNCIL CHAMBERS

Agenda certified by:

Maria L. Joffe
City Clerk

Any person desiring to appeal any decision made by the Council with respect to any matter considered at this meeting will need a record of the proceedings, and it will be their responsibility to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

SCHEDULE OF MEETINGS**CITY COUNCIL**

Tuesday, June 21, 2016, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, June 13, 2016, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, August 4, 2016, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, June 27, 2016, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, August 2, 2016, 5:30 P.M.